

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, December 27, 2017 at 8:30 A.M.

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
 Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of November 22, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. Washer/Dryer rental
13. New Business
 - A. Dodge 6 Budget 2018/19
 - B. Dodge 1 Budget 2018/19
 - C: Health insurance policy update
14. Announcements
15. Adjournment

RECEIVED
IN THE OFFICE OF

DEC 21 2017

DODGE COUNTY CLERK

3:08 p.m.

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Notice Posted on December 21, 2017

Next Regular Meeting Dates 1/31/18 – note date change, 2/28/18

*Any person wishing to attend, who because of a disability requires special accommodation
should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*